

## COUNTY OF SAN DIEGO Child and Family Strengthening Advisory Board

## Meeting Agenda

June 8, 2020, 10:00 AM – 12:00 PM Location: Zoom Virtual Meeting

- 1. Welcome and Introduction to the Board
- 2. Public Comment: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction, but not an item on today's agenda
- Approval of the Statement of Proceedings/Minutes for the meeting of January 10, 2020
- 4. Subcommittee Updates for the meetings of February 27, 2020 & April 30, 2020
  - a) Adopt subcommittee reports on the completion/ongoing of recommendations from the Improving County of San Diego Child Welfare Services Report:
    - Workforce Development 8,9,11,12 and 20
    - Child and Family 8,10,15,16,18,28,32 and 33
    - Organizational Structure 1,4,5 and 11
- 5. COVID-19 Update
- 6. Child Welfare Services, Director's Report
- 7. Child Welfare Services Upcoming/Recent Board Letter
  - a) Re-procure Single Source Contract with iHeartMedia
  - b) COSD and CDSS RFA Agreement Renewal
  - c) CFSAB Children's Trust Fund
  - d) PCC Physical Health Services and DSEP Extension
  - e) Polinsky Children's Center Annual Donations
  - f) Transitional Housing Program and Housing Navigation Program Acceptance of Funds/Resolution
- 8. Disproportionality and Child Welfare Services Efforts to Date
- 9. Proposed Child Welfare Indicator for County Strategic Initiative Living Safely
- 10. Advisory Board Member Updates: Members may make brief announcements or report on their activities that are relevant to the Advisory Board
- 11. Adjournment

If you are planning to attend and need special accommodations, please call Rachel Weber at (619) 531-5123 at least three days in advance of the meeting.

Pursuant to Government Code section 54957.5, written materials distributed to the Advisory Board in connection with this agenda less than 72 hours before the meeting will be made available to the public at 1600 Pacific Highway, Suite 203, San Diego, CA 92101.

## **Next Meeting of the Advisory Board:**

Friday, July 10, 2020 County Administration Center 1600 Pacific Highway, Room 302 Or Zoom Virtual Meeting 9:00 AM